

VZCZCXYZ0004
OO RUEHWEB

DE RUEHKKH #2846 3481354
ZNY CCCCC ZZH
O 141354Z DEC 06
FM AMEMBASSY KHARTOUM
TO SECSTATE WASHDC IMMEDIATE 5566

C O N F I D E N T I A L KHARTOUM 002846

SIPDIS

SIPDIS

E.O. 12958: DECL: 12/13/2016
TAGS: [PREL](#) [ETTC](#) [EFIN](#) [US](#) [SU](#)
SUBJECT: SUDAN: INFO ON SDN DESIGNATIONS

REF: A. STATE 196497

[1](#)B. KHARTOUM 02815
[1](#)C. KHARTOUM 02729
[1](#)D. STATE 189361

Classified By: P/E Chief E. Whitaker, Reason: Section 1.4 (b) and (d)

[1](#)1. (C) In response to Ref A, Embassy addressed the issue of Sudatel in Ref B.

[1](#)2. (C) Regarding other firms mentioned in Refs C and D, post believes that none plays a direct role in the provision of humanitarian or reconstructive efforts in Sudan. Actions taken against listed firms, especially the Sudan Gezira Board, however, would likely result in economic disruption and increased unemployment.

[1](#)3. (C) Finally, with respect to the Bank of Omdurman, post does not have specific information regarding ownership or regarding ownership links to Sudanese Government officials.
HUME